

SECRET 181244Z AUG 78 CITE RACED 1884

18 AUG 144974

DIRECTOR INFO WASHINGTON

(REAR) TYPIC AMERU AMOUR

\* SUGGEST DISSEM TO AMERU

RE GO AT SOURCE 181 (11/14/78)

B. DIRECTOR 18139

1. AMERU-1, GUPILL-1 AND KENTLAND MET 15 AUGUST.

AMOUR-1 CASE REMAINS AS DISCUSSED PREVIOUSLY WITH THREE ALTERNATIVES:

A. WAIT UNTIL CUBANS MAKE NEXT MOVE.

B. INITIATE DISCUSSIONS WITH VENEZUELAN ON EXCHANGE OF 4 CUBANS FOR EQUAL NUMBER IN CUBAN HANDS.

C. OFFER INCREASED SUM SUFFICIENTLY ATTRACTIVE TO OVERRULE CUBAN OBJECTIONS TO AMOUR-1 RELEASE.

2. FRANCISCO RAMOS ALVAREZ (211-32070), CUBAN CHARGE D'AFFAIRES PARIS, TOLD AMERU-1 THAT NO ACTION AUTHORIZED ON ANY RANSOM CASE UNTIL RETURN AMBASSADOR BAUDILIO CASTELLANOS WHO WILL NAME NEW OFFICIAL TO HANDLE NEGOTIATIONS. (AMERU-1 SPECULATES THAT PERSON MOST CERTAINLY WILL BE DGI OFFICER, POSSIBLY

SECRET

DATE TO BE FILLED \_\_\_\_\_  
NAME TO BE FILLED \_\_\_\_\_  
☐ FILLING ☐ RETURNED  
BRANCH \_\_\_\_\_

PAGE 2 MADRID 1984 SECRET

ALBERTO DIAZ VIGO WHO CURRENTLY IN HAVANA.)

3. AMSCRU-1 MOVING TO U.S. ON 11 SEPTEMBER TO RESIDE WITH FOR 6-12 MONTHS PENDING OUTCOME HIS SON'S TRIAL. ESTIMATED FOR POSSIBLE TRAVEL AND RELATED EXPENSES TO CARACAS OR EUROPE IF CASE TO BE PURSUED. OTHERWISE STILL WAS PART OF LAST SPOON WHICH WOULD REFUND IF HIS SERVICES DISCONTINUED. WIKES TO RESOLVE SITUATION BEFORE LEAVING PARIS. OTHER RANSOM CASES IN HIS CHARGE WILL BE EITHER SETTLED OR TASEL INDEFINITELY. NATURALLY WOULD BE OPEN TO MAKING FURTHER EFFORTS AFTER ARRIVES IN U.S. EVEN IF AMSCRU-1 FAMILY CANNOT ARRIVE AT DECISION PRIOR DEPARTURE.

4. STATUS OTHER CASES:

A. AMHINT-3 (231-287682) SETTLED AND DUE TO ARRIVE  
MADRID IN 15 DAYS. (\$2500 EXPENSES GIVEN HIM FOR THIS  
CASE.)

C. ATCALL-1 (281-275949) RANSOM FOR \$125,000.  
 AGREED UPON AND HE SHOULD BE FREE WITHIN TWO MONTHS.

CLASSIFIED BY 60324 UCBAW

1. SUBJECT 281-859862 ABANDONED SINCE FAMILY

**SECRET**

PAGE 3 MADRID 1854 S E C R E T

LACKS FUNDS.

D. AMERIC-7 (201-276388) PENDING UNTIL  
ALTERS HIS STANCE.

5. AMERIC-1 APPEARS TO FAVOR VENEZUELAN EXCHANGE  
WHICH DIFFICULT BUT NOT INSURMOUNTABLE. ESPECIALLY IN  
VIEW APPARENT INABILITY AMERIC-1 FAMILY TO RAISE SIGNIFICANT  
AMOUNT OF MONEY CUBANS HAVE HINTED WOULD BE REQUIRED.  
SUM OF \$250,000 ONLY HIS INTERPRETATION OF WHAT CUBANS  
MEANT BY "CONCRETE AND SUFFICIENTLY INCREASED OFFER"  
BUT COULD BE MORE OR LESS. CLAIMED CAN GAIN ACCESS TO  
VENEZUELAN PRESIDENT CALDERA ANY TIME HE WISHES  
SHOULD EXCHANGE DEAL BE AUTHORIZED BY FAMILY.

6. AMERIC-1 ITINERARY: LEAVES MADRID 20 AUGUST,  
CHECKS OUT BARCELONA APARTMENT, IN PARIS 24 AUGUST -  
12 SEPTEMBER, LEAVES 11 SEPTEMBER ON QUEEN ELIZABETH AND  
ARRIVES NEW YORK 16 SEPTEMBER, BY 20 SEPTEMBER WILL BE  
AT SEMI-PERMANENT ADDRESS OF NEPHEW ARMANDO PEREZ  
COSO, 1730 MICHIGAN AVENUE, MIAMI BEACH, FLORIDA,  
TELEPHONE 351-2561.

SECRET

PAGE 4 HADH ID 1884 S E C R E T

7. SUPILL-I PLANS TO VISIT AMERU-I WHILE IN PARIS  
1 SEPTEMBER. IF OPPORTUNE, CASE OFFICER ALSO MAY SEE  
HIS HOME JUST PRIOR TO HIS DEPARTURE IN ORDER TO OBTAIN  
LAST-MINUTE DATA POSSIBLY AVAILABLE THEN. SUPILL-I  
RESPONDING TO AMERU-I SISTER'S REQUEST FOR WRITTEN REPORT  
BY DICTATING FOR STATION TO TRANSCRIBE, EDIT AND TYPE IN  
FINAL FORM.

8. AMERU-I NEPHEW'S VISA CASE PROGRESSING. ONCE  
PASSES MEDICAL EXAM AND STATEMENT OF SUPPORT FROM BROTHER  
IN NEW YORK RECEIVED, CONSULATE WILL GRANT PRE-PAROLE.

9. AMERU-I HAS MADE THREE REQUESTS OF FAVOR:

A. FAST SHIP ON ARRIVAL NEW YORK 16 SEPTEMBER  
TO FACILITATE THEIR PASSAGE THROUGH IMMIGRATION AND CUSTOMS.

B. SIMILARLY FACILITATE ENTRY LIFTVAN OF HOUSE-  
HOLD GOODS BEING SHIPPED FROM BARCELONA (DETAILS TO BE  
PROVIDED).

C. CONCERNING HIS SON'S CASE, BAIL HAD BEEN  
PROGRESSIVELY REDUCED FROM \$500,000 TO \$50,000 WHICH  
AMERU-I WILL PAY. LAWYER'S PREPARING BRIEF ALLEGEDLY  
FURNISHING PROOF HIS INDEBTEDNESS. AMERU-I REQUESTS THAT  
FAVOR ASSIST IN CERTAIN COPY TO PERSONAL ATTENTION

SECRET

ADVISES COPY [ ] REPLY [ ] INSTRUCTIONS

[ ] TO BE FILED NO  
[ ] TO BE FILED NO

ACTED BY [ ]

FILED, VA

PAGE 3 MADRID 1884 S E C R E T

U.S. ATTORNEY GENERAL OR MAKE WHATEVER GESTURE POSSIBLE  
IN FAVOR OF SON. (VENTLAND EXPLAINED THAT MUCH AS WOULD  
LIKE TO ASSIST, JUDGE CANNOT INTERFERE IN LEGAL  
PROCESSES IN WHICH HE HAS NO JURISDICTION. HOWEVER WILL  
FORWARD HIS REQUEST AS MATTER OF RECORD.)

12. PRESUME THAT HQS WOULD NOT BE ADVERSE TO ASSISTING FIRST TWO REQUESTS, THROUGH WOBOKO OR WORLAY NEW YORK. AT ANY STEP ALONG LINE, WHILE IN TRANSIT OR ONCE SETTLED, AMECRU-1 INTRODUCTION EASILY POSSIBLE AS "FRIEND OF RICARDO'S IN MADRID".

11. FILE 281-861063, 281-325264. 8P-1

**SECRET**

**SECRET**